

THE STATE OF GEORGIA

EXECUTIVE ORDER

BY THE GOVERNOR:

ORDERED:

That the Honorable Harold Brooks Warnell, Jr. of Bryan County, Georgia, be and is hereby appointed to serve as an At Large member on the Board of Trustees of the Herty Foundation, to serve a term of office ending February 19, 2006, to succeed the Honorable Mr. H. Lehman Franklin, Jr., whose term expired February 19, 2001.

The Honorable Harold Brooks Warnell, Jr. 535 Riverbend Drive Ellabel, GA 31308

This seventh day of March 2005.

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Governor